

Minutes of the Upper San Pitch River Distribution System meeting held on March 2, 1988 in Moroni, Utah. The meeting convened at 10:30 a.m. with Lee Sim conducting. Those in attendance were:

T. Rex Dye - Bagnall Ditch Company  
Glen R. Rasmussen - Moroni Ditch Company  
Don H. Prestwich - M & M Irrigation  
Reed E. Cheney - Fairview City Ditch  
J. Niel Nielson - Central Utah Water Conservancy District  
Sheldon H. Talbot - Central Utah Water Conservancy District  
Douglas Olsen - Frandsen Ditch  
Urwin Morley - Rock Dam Irrigation Company  
Kirk Forbush - State Engineers office  
Lee Sim - State Engineers office  
Stan Adams - State Engineers office

RECEIVED

MAR 17 1988

WATER RIGHTS  
SALT LAKE

Lee Sim brought the meeting to order. Lee Sim read the minutes of the 1987 water user meeting. A motion was made by Don Prestwich and seconded by Glen Rasmussen to accept the minutes as read. Motion was carried.

Stan Adams read the 1987 financial report. Lee Sim reviewed the delinquent water assessment. The Mower Ditch Company is 2 years delinquent and the West Milburn Irrigation Company is 4 years delinquent. A motion was made by Reed Cheney and seconded by Don Prestwich to accept the report as read. Motion carried.

Don Prestwich read a brief report written by Perry Jensen. The water outlook for this year appears to be about average. Niel Nielson commented that the six gauging station houses are at his home. Also, that the gauging station meters may be obtained from the Geologic Survey. Monies are sent to the State Engineers' office to be distributed through each system. Fifteen hundred dollars has been set up per unit for installation. Sheldon Talbot stated that \$9,000.00 was budgeted last year for setting up the six gauging stations and that this years \$9,000.00 allocation is for paying the river commissioners to read the stations. Lee Sim emphasized the importance of close communications between the Upper and Lower Sanpitch River Commissioner to better distribute water. A motion was made by Douglas Olsen and seconded by T. Rex Dye to accept the river commissioners report as read. Motion carried.

The 1988 budget was discussed. Don Prestwich made a motion to set the budget at \$6,300.00 and assessment at \$4,800.00. Glen Rasmussen seconded the motion. Motion carried.

T. Rex Dye made a motion to appoint Perry Jensen as the Upper Sanpitch River Commissioner for 1988. Motion carried. Committee members will remain the same for 1988. Lee Sim read the mailing list for this meeting and asked for additions or corrections. None were made.

T. Rex Dye mentioned a water back-up problem caused by new Department of Transportation Bridges

T. Rex Dye made a motion to adjourn. Motion carried. Meeting adjourned at 11:05 a.m.